

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 10/25/2016	(3) CONTACT/PHONE Annette Ramirez (805) 781-5080	
(4) SUBJECT Request to approve the minutes of the Board of Supervisors meetings held during the month of September 2016. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the minutes for the Board of Supervisors meetings held during the month of September 2016.			
(6) FUNDING SOURCE(S) NA	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) NA		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP NA	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Annette Ramirez
(805) 781-5080

DATE: 10/25/2016

SUBJECT: Request to approve the minutes of the Board of Supervisors meetings held during the month of September 2016. All Districts.

RECOMMENDATION

It is recommended that the Board approve the minutes for the Board of Supervisors meetings held during the month of September 2016.

DISCUSSION

Government Code Section 25101(b) states that the Clerk of the Board is to keep and enter in the minute book of the Board a full and complete record of proceedings of the Board at all regular and special meetings, including the entry in full of all resolutions and of all decisions on questions concerning the allowance of accounts. The vote of each member on every question shall be recorded. Further, Government Code Section 25103 states that the records and minutes of the board, acting in any capacity, shall be signed by the Chairperson and the Clerk. The Board's approval of the minutes meets the requirement for the Chairperson's signature.

OTHER AGENCY INVOLVEMENT/IMPACT

None

FINANCIAL CONSIDERATIONS

None

RESULTS

Approve the minutes of the Board of Supervisors meetings held during the month of September 2016 as required by State law.